EXHIBIT D	

### **CT** CORPORATION

A WoltersKluwer Company

Service of Process **Transmittal** 

08/18/2006

Log Number 511407441

TO:

David L Craven, Sr VP/Assoc Gen Counsel

200 West 2nd Street, 3rd Floor Winston Salem, NC, 27101-1255

RF.

**Process Served in North Carolina** 

FOR:

Creative Payment Solutions, Inc (Domestic State: NC)

LEGAL DEPARTMENT

AUS 2 1 '06

RECEWED

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION:

COURT/AGENCY:

DataTreasury Corporation, Pttf. vs. MagTek, Inc. f/k/a Mag-Tek, Inc., Dft. // To: Creative Payment Solutions, Inc.

DOCUMENT(8) SERVED:

Letter, Subpoena, Exhibit, Second Amended Notice, Certificate

USDC Middle District of North Carolina, NC Case # 2:03cv459

NATURE OF ACTION:

Subpoena - Business records - Pertaining to MagTek, Inc. regarding the following MagTek products: MiCRimage, Exetta, and Excella STX. Any and all documents relating to communications with any other entities, specifically including Branch Banking & Trust Company, concerning the following MagTek products, MICRimage, Excella and Excella STX, etc.

ON WHOM PROCESS WAS SERVED:

C T Corporation System, Raleigh, NC

DATE AND HOUR OF SERVICE:

By Process Server on 08/18/2006 at 12:15

APPEARANCE OR ANSWER DUE:

08/24/06 10:00 am // Deposition of a representative of Creative Payment Solutions,

Inc. 08/28/06 10:00 am

ATTORNEY(\$) / SGNDER(\$):

Anthony Bruster Nix Patterson & Roach LLP 2900 St. Michael Drive, Suite 500 Texarkana, TX, 75503 903-223-3999

**ACTION ITEMS:** 

Telephone, David L Craven , 336-733-2181

left voice message in regards to short answer date SOP Papers with Transmittal, via Fed Ex 2 Day, 790531779882 Email Notification, David L Craven dcraven@bbandt.com

BIGNED:

**PER**t ADDRESS. TELEPHONE:

C T Corporation System Ronnie Strickland 225 Hillsborough Street Raleigh, NC, 27603 919-821-7139

Page 1 of 1 / RS

information displayed on this transmitted is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion quast revenues, in terror memors once not construct a legist opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipiont is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of the package only, not of its contents.



Anthony K. Bruster
Licensed in Arkansas, Louisiana,
New Mexico & Texas

August 17, 2006

Creative Payment Solutions, Inc, c/o CT Corporation System 225 Hillsborough Street Raleigh, North Carolina 27603

Re:

Data Treasury Corporation vs. MagTek, Inc.

Civil Action No. 2:03cv459

#### Dear Registered Agent:

Enclosed please find a Subpoena, Subpoena Duces Tecum, and a Second Amended Notice of Intention to Take Oral and Video Deposition for Creative Payment Solutions, Inc. and accompanying topic areas to be discussed. These documents are being served upon you as the registered agent for service of process of Creative Payment Solutions, Inc.

Should you have any questions, do not hesitate to contact my office.

Very truly yours,

Anthony Bruster

:dp Enclosures

2900 St. Michael Drive, Suite 500 • Texarkana, TX 75503 • (903) 223-3999 • (903) 223-8520 Fax

Daingerfield, TX • (903) 645-7333 • Shreveport, LA • (318) 425-9255

## Issued by the United States District Court

MIDDLE

DISTRICT OF

NORTH CAROLINA

DataTreasury	Corporation
	7.7

SUBPOENA IN A CIVIL CASE

MagTek, Inc. f/k/a Mag-Tek, Inc.	Case Number:	
Creative Payment Solutions, Inc.		(Eastern District of Texas)
TO'c/o CT Corporation System		
225 Hillsborough Street		,
Raleigh, NC 27603		·
- ·		- d-a
YOU ARE COMMANDED to appear in the United States District testify in the above case.	er court at the biac	s, date, and time specified below to
	·	,
PLACE OF TESTIMONY	•	COURTROOM
		·
		DATE AND TIME
YOU ARE COMMANDED to appear at the place, date, and time s	pecified below to	testify at the taking of a deposition
in the above case. See Attached Notice of Intention to Tak		
PLACE OF DEPOSITION THE Law Offices of KILPATRICK STOCKTON, LLP,		DATAU BET 28, 2006
1001 West 4th Street, Winston-Salem, NC.		10:00 a.m. EST
YOU ARE COMMANDED to produce and permit inspection and	convince of the follow	
place, date, and time specified below (list documents or objects):	copying or the for	owing gorgments or objects at me
Attached as Exhibit "A" Duces Tecum: Copies of these docu		
Offices of KILPATRICK STOCKTON, LLP, 1001 West 4th Stre	et, Winston-Sal	em, NC
PLACE THE LOW OFFICE OF ATTRICK STOCKTON LLD		
THE LAW UTICES OF KILPATRICK STUCKTON, CLP,	1001 West 4th	<sup>D^1</sup> %ኒያኒናት 24, 2006
Street, Winston-Salem, NC		10:00 a.m. EST
YOU ARE COMMANDED to permit inspection of the following	premises at the da	te and time specified below.
Premises		DATE AND TIME
•		
Any organization not a party to this suit that is subpoensed for the taking	of a deposition shal	l designate one or more officers,
tirectors, or managing agents, or other persons who consent to testify on its b	chalf, and may set	forth, for each person designated,
he matters on which the person will testify. Federal Rules of Civil Procedure	e, 30(p)(o).	
issuing officer's stranding and fitte (indicate if attorney for plaint)	iff or defendant)	PATE
Attorney for Pla	intiffs	August 16, 2006
SSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER		
Anthony K. Bruster		
Nix, Patterson & Roach, LLP, 2900 St. Michael Drive	e. Suite 500. Te	xarkana. TX 75503
P: 903.223,3999 (See Rule 45, Faderal Rules of Civil Procedure, Pane	C & D on serv page)	
If action is pending in district other then district of issuence, state district under case number.		
or deriver in generalist materials maintains at 188184062 stelle historic pager case Bumber.		

	PI	ROOF OF SERVICE
	DATE	PLACE
SERVED		·
BRVED ON (PRINT NAME)		MANNER OF SERVICE
		•
ERVED BY (PRINT NAME)		me
	DECL	ARATION OF SERVER
I declare under penalty of parties is true	crjury under the laws o	
	erjury under the laws o and correct.	f the United States of America that the foregoing information contains
n the Proof of Service is true	crjury under the laws o	ARATION OF SERVER  f the United States of America that the foregoing information contains  SKONATURE OF SERVER
n the Proof of Service is true	erjury under the laws o and correct.	f the United States of America that the foregoing information contains

• !

- (I) A party or an attothey responsible for the issuance and service of a subports shall take reasonable steps to avoid imposing todus busien or expense on a person subject to that subports. The court on behalf of which the subports was lasted shall enforce this dely and impose upon the party or attorney in breach of this duty an appropriate seaction which may include, but is not limited to, lost carnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or wisi.
- (B) Subject to paragraph (d) (2) of this title, a person commanded to produce and pennit inspection and copying may, within 14 days after service of subportes or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpocus written objection to inspection or copying of any or all of the designated numerials or of the premises. If Objection is made, the party envising the subpoems shall not be cuilded to inspect and copy materials or imspect the premises except pursuant to an order of the court by which the subposess was justed. If objection has been made, the party serving the subposts may, upon quites to the person commended so produce, move at any time for an order to compel the production. Such an certer to comply production shall protect any person who is not a purty or an officer of a party from significant expense resulting from the impection and
- (3) (A) On timely motion, the court by which a subposon was issued shall quash or modify the subpacts if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to

trial be commanded to travel from any such place within the state in which the trial is held, or

- (21) received disclosure of privileged or other protected matter and no exception of waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subposts
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) tequires disclosure of see unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not as the request of may party, or
- (iii) requires a person who is not a purty or an efficer of a party to inter substantial expense to travel more than 100 miles to attend trial, the court may, to proceed a person subject to or affected by the subpocus, quash or modify the subpoces, or, if the party in who behalf the subpoces is isneed thows a submantial need for the textimony or material that cannot be otherwise met without under hardship and essures that the porson to whom the subposts is addressed will be reasonably compensated, the court may order appearance or production only upon aposified conditions.

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- (d) DUTES IN RESPONDING TO SUBPOENA.
- (1) A person responding to a subpoeta to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpocesa is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly sad shall be supported by a description of the name of the documents, communications, or things not produced that is sufficient to enable the munidemending purty to contest the claim.

#### EXHIBIT A

#### **DUCES TECUM**

#### INSTRUCTIONS AND DEFINITIONS

- 1. Deponent shall identify, with respect to each document request, whether any documents responsive to the request exist; whether such documents will be produced by Deponent; when and where the documents will be produced, if different from time and place specified herein; and where such documents are usually kept.
- 2. The scope, definitions, and instructions applicable to these discovery requests are coextensive with the applicable sections of the Federal Rules of Civil Procedure. Accordingly, each discovery request requires the production of information to the fullest extent permitted under the Federal Rules of Civil Procedure. Nothing herein shall be construed to exceed the applicable sections of the Federal Rules of Civil Procedure.
- 3. As used herein, "DataTreasury" means DataTreasury Corporation and its present and former officers, employees, agents, consultants, in-house and outside counsel, representatives, and other persons under its control, regardless of their affiliation, and includes joint ventures, subsidiaries, divisions, and other legal entities that are wholly or partially owned or controlled by DataTreasury, either directly or indirectly, and the officers, employees, counsel, agents, consultants, and representatives of such DataTreasury divisions, subsidiaries, owned or controlled entities and/or joint ventures.
- 4. As used herein, the term "Deponent," "you," or "your" includes, you, your office, your business, your employees, your representatives, and anyone acting on your behalf.

- 5. As used herein, Creative Payment Solutions is defined as Creative Payment Solutions, Inc. and any and all other subsidiary or related entity.
- 6. As used herein, "communication" and "communications" shall mean any conversation, discussion, letter, memorandum, note, e-mail, voice mail, or other transfer of information, whether written, oral, electronic, or by any other means, and includes any document or other medium which abstracts, digests, records, or transcribes any such communication, or any subsequent review or discussion of such communication, whether occurring at meetings or otherwise.
- 7. "Document" or "documents" as used herein shall mean every form of recording any form of communication or representation upon any tangible thing, including letters, words, pictures, sounds, or symbols, or combinations thereof, whether recorded by handwriting, printing, photostatic, or photographic means, magnetic impulse, tape, computer disk, or any other form of data storage, data compilation, or mechanical or electronic recording, and all other tangible things which come within the meaning of writing as contained in Rule 1001 of the Federal Rules of Evidence, or within the meaning of "document" or "tangible thing" contained in Rule 34 of the Federal Rules of Civil Procedure. Every draft or non-identical copy of a document is a separate document as that term is used herein.
- 8. "Relating to" a given subject matter shall be construed to mean embodying, comprising, referring to, constituting, containing, memorializing, evidencing, describing, reflecting, identifying, supporting, analyzing, discussing, mentioning, summarizing, stating, or pertaining in any way to, in whole or in part, the stated subject matter.

- 9. The connections "and" and "or" shall be construed either disjunctively or conjunctively, as necessary, so as to give each request the broadest possible interpretation and scope.
- If a request calls for the production of a document as to which you claim 10. any privilege or any other ground for withholding or otherwise failing to produce any requested document, please provide, at the time at which the other documents are produced, a log which, separately for each document not produced, sets forth: (1) the identity of the author thereof, the parties thereto, and any person who helped in the preparation of the document; (2) the title or other identifying data sufficient to describe the document for purposes of a subpoena duces tecum; (3) the date of the document, or if no data appears thereon, the approximate date; (4) the identity of each person to whom the document, or any copy thereof, was transmitted, shown, or disclosed by any entity; (5) the identity and location of each person having or last having possession, care, custody, or control of the document and each of any copies thereof; (6) the purpose for which the document was prepared; (7) the non-privileged contents of the documents, if any portion thereof is not subject to a claim of privilege; and (8) each and every fact or basis on which you claim such a privilege or ground for your refusal to produce, in such detail as would be required to test the claim of privilege on a motion to compel.
- 11. In producing the documents and writings requested herein, please produce them in their original file folders, if any, or in lieu thereof, attach to the set of documents produced from a given file or photographic or electrostatic duplicate of all written or printed material on the original file folder. In addition, the documents shall be produced in the same sequence as they are contained or found in the original file folder. The

integrity and internal sequence of the requested documents within each folder shall not be disturbed. Under no circumstances shall documents from any file folder be commingled from any other file folder.

#### **DOCUMENTS** TO BE PRODUCED

- Any and all documents relating to communications with MagTek, Inc. regarding the following MagTek products: MICRimage, Excella, and Excella STX.
- 2. Any and all documents relating to communications with any other entities, specifically including Branch Banking & Trust Company, concerning the following MagTek products: MICRimage, Excella, and Excella STX.
- Any and all documents relating to the total volume of all MICRimage, Excella, and Excella STX devices that you have purchased or sold in the last three years.
- 4. Any and all documents relating to the anticipated use of the MICRimage, Excella, and Excella STX devices at the time that you purchased those devices.
- 5. Any and all documents relating to the anticipated use of the MICRimage, Excella, and Excella STX devices at the time that you purchased or later resold those devices.
- Any and all documents relating to the anticipated use of the MICRimage, Excella, and Excella STX devices at the time that you installed or tested those devices.

#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

DATATREASURY CORPORATION

**PLAINTIFF** 

Civil Action No. 2:03CV459

VS.

MAGTEK, INC. f/k/a MAG-TEK, INC.

**DEFENDANTS** 

SECOND AMENDED NOTICE OF INTENTION TO TAKE ORAL AND VIDEO DEPOSITION OF A 30(b)(6) REPRESENTATIVE OF CREATIVE PAYMENT SOLUTIONS, INC.

In accordance with the Federal Rules of Civil Procedure, please take notice that Plaintiff will take the 30(b)(6) deposition of a representative of Creative Payment Solutions, Inc. Said deposition will commence at 10:00 a.m. on Monday, August 28, 2006 at the Law Offices of KILPATRICK STOCKTON, LLP, 1001 West 4th Street, Winston-Salem, North Carolina, and is to be used for all purposes allowed by the Federal Rules of Civil Procedure including use as an evidentiary deposition at the time of trial. The witness will be examined on the topic areas in the attached Exhibit A.

Said deposition will be reported by a duly authorized court reporter, certified videographer, and will be offered via live web feed with livenotes and instant messaging. You are invited to attend and cross-examine the witness. The depositions will be conducted before an officer authorized to administer oaths and will continue from day-to-day, weekends and legal holidays excluded, until completed, or according to a Court-ordered schedule.

Respectfully Submitted,

EDWARD L. HOHN Texas Bar No. 09813240

edhohn@nixlawfirm,com

D. NEIL SMITH

Texas Bar No. 00797450

desmith@nixlawfirm.com

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205 Linda Drive

Daingerfield, Texas 75638

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Facsimile: 903.645.4415

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T. JOHN WARD, JR. Texas Bar No. 00794818 jw@jwfirm.com

LAW OFFICES OF T. JOHN WARD, JR. PC

P. O. Box 1231

Longview, Texas 75606 Telephone: 903.757.6400 Facsimile: 903.757-2323

# ATTORNEYS FOR PLAINTIFF DATATREASURY CORPORATION

#### CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing document was served on the 16th day of August, 2006 via electronic transmission.

Otis Carroll Wesley Hill fedserv@icklaw.com

David A. Dillard
Danielle Williams

david.dillard@cph.com

DTWilliams@Kilpatrickstockton.com

ANTHONY BRUSTER

**EXHIBIT A** 

#### TOPIC AREAS TO BE DISCUSSED

Creative Payment Solutions is defined as Creative Payment Solutions, Inc. and any and all other subsidiary or related entity.

"You" and "Deponent" includes, you, your office, your business, your employees, your representatives, and anyone acting on your behalf.

- 1. All communications with MagTek, Inc. regarding the following MagTek products: MICRimage, Excella, and Excella STX.
- 2. All communications with any other entities, specifically including Branch Banking & Trust Company, concerning the following MagTek products: MICRimage, Excella, and Excella STX.
- 3. The total volume of all MICRimage, Excella, and Excella STX devices that you have purchased or sold in the last three years.
- 4. The total revenue generated from the sales of all MICRimage, Excella, and Excella STX devices that you have sold in the last three years.
- 5. Your knowledge of the anticipated use of the MICRimage, Excella, and Excella STX devices at the time that you purchased or later resold those devices.
- 6. Any and all documents relating to the anticipated use of the MICRimage, Excella, and Excella STX devices at the time that you installed or tested those devices.